



DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE STATE BOARD OF ACCOUNTANCY
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MINUTES

TENNESSEE STATE BOARD OF ACCOUNTANCY TELEPHONIC MEETING

October 3, 2002

The meeting of the Tennessee State Board of Accountancy convened via telephonic conference in the Davy Crockett Tower, Nashville, Tennessee on October 3, 2002 at 10:00 am.

Members present via telephone were David Curbo, Vice-Chairman; Micheal Vaughn, Secretary; Mark King, Grady William, Maxie Patton and Charles Fraiser.

Present at the physical location in the Davy Crockett Tower was Darrel Tongate, Executive Director; Connaught O'Connor, Staff Counsel and Leona Holston, Administrative Assistant.

David Curbo called roll, stated there was a quorum, called the meeting to order and turned the meeting over to Connaught O'Connor.

Connaught read from the Notice of Telephonic Board Meeting letter to be sent to Mr. Arnold, the necessity of this meeting and the rules being proposed. (See Attached)

There was a brief discussion of the notice in the exam package of the grading requirements and the condition notice.

Micheal Vaughn made a motion to accept the Public Necessity Rules as written. (Copy attached) Charles Frasier proposed that we change the phrase in #6 on page 3 "until the last written exam in November 2003" to remove "in November 2003" from the end of the phrase or to add "proposed to be" in front of 'in November,' in case something was to come up where November 2003 was not the last pencil and paper exam. David Curbo proposed we change the word "until" in that same phrase to "through" as the word until would not include the November 2003 exam. Maxie Patton suggested we wait until the Rule Making Hearing in November to propose these changes. Connaught notified the Board Members that if she makes the changes now, it may hold up the Rules from going through as quickly as they would without making any changes.

David Curbo asked for a vote to accept the proposed changes and put them in now. VOTE: Maxie Patton-YES, Mark King-YES, Grady Williams-YES, Charles Frasier-YES, Micheal Vaughn-YES, and David Curbo -YES.

David Curbo asked for a vote to accept the Public Necessity Rules as amended. VOTE: Maxie Patton-YES, Mark King-YES, Grady Williams-YES, Charles Frasier-YES, Micheal Vaughn-YES, and David Curbo -YES.

There being no further business to come before the Board, Micheal Vaughn motioned to adjourn, and Charles Frasier seconded the motion. David Curbo adjourned the meeting.

Approved by: _____

CHAIRMAN

SECRETARY

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